

AGENDA

COMMITTEE
OF THE WHOLE

Wed. May 13, 2020

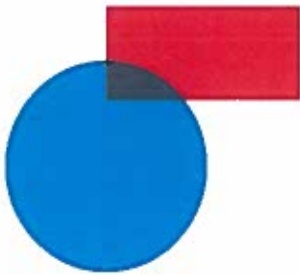


**Sturgeon
Public Schools**

Dare to reimagine learning

1. **CALL TO ORDER**
2. **CONSIDERATION OF AGENDA**
 - 2.1 Additions/Deletions to Agenda
 - 2.2 Approval of Agenda
3. **APPOINTMENTS**
4. **APPROVAL OF COMMITTEE NOTES**
 - 4.1 Amendment/Correction of Notes
 - 4.2 Approval of Committee Notes – March 11, 2020
5. **PRESENTATIONS**
6. **REPORTS FROM SENIOR EXECUTIVE**
 - 6.1 Capital Update
7. **REPORTS FROM TRUSTEES AND STANDING COMMITTEES**
 - 7.1 Chair's Report
 - 7.2 Trustees Report
 - 7.3 Advocacy Committee
 - 7.4 Building and Maintenance Committee
 - 7.5 Education Committee
 - 7.6 Finance and People Services Committee
 - 7.7 Transportation Committee
8. **REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS**
 - 8.1 Alberta School Boards' Association Zone 2/3
 - 8.2 Public School Boards' Association of Alberta
 - 8.3 Teacher Board Advisory Committee (Policy Advisory – ATA)
 - 8.4 Labour Management Committee (Policy Review – CUPE)
 - 8.5 Community Services Advisory Board





AGENDA

COMMITTEE
OF THE WHOLE

9. NEW BUSINESS

- 9.1 Budget 2020/2021
- 9.2 Complementary Learning Resource Fees 2020/2021
- 9.3 Transportation Fees 2020/2021
- 9.4 IT Report: Monthly Downtime

10. QUESTION PERIOD

11. UNFINISHED BUSINESS

12. INFORMATION ITEMS

13. PENDING LIST

14. IN CAMERA

15. ADJOURNMENT



**Sturgeon
Public Schools**

Dare to reimagine learning





PRESENT

Mr. Terry Jewell, Chair
Mrs. Janine Pequin, Vice Chair
Mr. Joe Dwyer, Trustee
Mrs. Liz Kohle, Trustee
Mrs. Tasha Oatway-McLay, Trustee
Mrs. Trish Murray-Elliott, Trustee
Ms. Mary Lynne R. Campbell, Superintendent/CEO
Dr. Charmaine Brooks, Associate Superintendent, Corporate Services
Mrs. Ruth Kuik, Deputy Superintendent, Education Services
Mrs. Lisa Lacroix, Associate Superintendent, People Services
Ms. Shawna Walter, Director, Special Projects/Initiatives

REGRETS

Mrs. Misty Featherley, Trustee

CALL TO ORDER

The Chair called the meeting to order at 4:03PM.

CONSIDERATION OF AGENDA

- 2.1 Additions/Deletions to Agenda
- 2.2 Approval of Agenda

Moved by Mrs. Tasha Oatway-McLay that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

- 3.1 (4:10PM) Development in Town of Bon Accord – Sean Lee, ISL Engineering and Land Services Ltd., representing Micro Developments & Jane Dauphinee, Municipal Planning Services, representing Town of Bon Accord.

APPROVAL OF COMMITTEE NOTES

4.1 Amendment/Correction of Notes

4.2 Approval of Committee Notes

Moved by Mrs. Kohle that the notes of February 12, 2020 be approved, as presented.

CARRIED UNANIMOUSLY

PRESENTATIONS

5.1 AMERESCO Presentation by Ron Ross, Alberta Operations Manager.

REPORTS FROM SENIOR EXECUTIVE

6.1 Capital Update

The Superintendent/CEO presented a verbal and written report on behalf of the Senior Executive Committee regarding the Division's projects.

6.2 Student Devices – Purchasing Options

The Superintendent/CEO presented a verbal and written report on behalf of the Senior Executive Committee.

6.3 Sturgeon Public Schools Pandemic Plan

The Superintendent/CEO presented a verbal and written report on behalf of the Senior Executive Committee.

REPORTS FROM TRUSTEES AND STANDING COMMITTEES

7.1 Chair's Report

Trustee Jewell presented a verbal and written report.

Chair Jewell (Gibbons/Lamoureux)

Chair Jewell reported that he attended:

- Alberta Education Budget Meeting
- Building & Maintenance Committee Meeting
- CUPE Negotiations Committee Meeting
- Finance & People Services Committee Meeting
- Funding Manual Meeting
- Rural Caucus of Alberta School Boards Meeting
- Transportation Committee Meeting

7.2 Trustees' Reports

Trustee Dwyer (Alcomdale/Villeneuve Area)

Trustee Dwyer reported that he attended:

- Building & Maintenance Committee Meeting
- Camilla School, School Council Meeting
- CUPE Negotiations Committee Meeting
- Transportation Committee Meeting

Trustee Kohle (Bon Accord/Legal)

Trustee Kohle reported that she attended:

- Community Services Advisory Grant Application Review Meeting
- Finance & People Services Committee Meeting
- Rural Education Symposium
- Transportation Committee Meeting

Trustee Murray-Elliott (Sturgeon Valley/West St. Albert)

Trustee Murray-Elliott reported that she attended:

- CUPE Negotiations Committee Meeting
- Transportation Committee Meeting

Trustee Oatway-McLay (Cardiff/Garrison)

Trustee Oatway-McLay reported that she attended:

- Finance & People Services Committee Meeting
- Guthrie School, School Council Meeting
- Rural Caucus of Alberta School Boards Meeting
- Rural Education Symposium

Trustee Pequin (Redwater/Coronado Area)

Trustee Pequin reported that she attended:

- Roundtable Discussions re: Joint Use
- Rural Caucus of Alberta School Boards Meeting
- Rural Education Symposium
- Zone 2/3 Meeting

7.3 Advocacy Committee

A verbal report was provided.

An Advocacy Committee meeting is scheduled for April 1, 2020.

7.4 Building and Maintenance Committee

A verbal report was provided.

7.5 Education Committee

A verbal report was provided.

7.6 Finance and People Services Committee

A verbal report was provided.

7.7 Transportation Committee

A verbal report was provided.

7.8 ATA Update

No report was provided.

7.9 CUPE Update

No report was provided.

REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS**8.1 Alberta School Boards' Association Zone 2/3**

A verbal report was provided.

8.2 Public School Boards' Association of Alberta

A verbal report was provided.

8.3 Teacher Board Advisory Committee (ATA)

A verbal report was provided.

8.4 Labour Management Committee (CUPE)

A verbal report was provided.

8.5 Community Services Advisory Board

A verbal report was provided.

NEW BUSINESS

- 9.1 Authorization of Junior High Locally Developed Optional Course – Academic Skill Building**
Moved by Mrs. Oatway-McLay that the Board of Trustees refer the Authorization of Junior High Locally Developed Optional Course – Academic Skill Building to the March 25, 2020 Public Board Meeting.
- CARRIED UNANIMOUSLY
- 9.2 Capital Plan Priorities**
Moved by Mr. Dwyer that the Board of Trustees refer the Capital Plan Priorities to the March 25, 2020 Public Board Meeting.
- CARRIED UNANIMOUSLY
- 9.3 Class Size Information**
Class Size Information was shared with the Board of Trustees as information.
- 9.4 Division Fees 2020/2021**
Moved by Mrs. Kohle that the Board of Trustees refer the Division Fees 2020/2021 to the March 25, 2020 Public Board Meeting.
- CARRIED UNANIMOUSLY
- 9.5 School Generated Funds (SGF) Fees 2020/2021**
School Generated Funds (SGF) Fees 2020/2021 was shared with the Board of Trustees as information.
- 9.6 IT Report: Monthly Downtime**
IT Report: Monthly Downtime was shared with the Board of Trustees as information.
- 9.7 Omnibus Motion for Board Policies**
Moved by Mrs. Pequin that the Board of Trustees refer the Omnibus Motion for Board Policies to the March 25, 2020 Public Board Meeting.
- CARRIED UNANIMOUSLY
- 9.8 Policy 900 – Student Conduct and Discipline**
Moved by Mrs. Oatway-McLay that the Board of Trustees refer Policy 900 – Student Conduct and Discipline to the March 25, 2020 Public Board Meeting.
- CARRIED UNANIMOUSLY
- 9.9 Relocation: Summer School**
Relocation: Summer School was shared with the Board of Trustees as information.

Meeting recessed at 5:54PM for dinner.

Meeting resumed at 6:26PM.

QUESTION PERIOD

10.1

UNFINISHED BUSINESS

11.1

INFORMATION ITEMS

12.1

PENDING LIST

13.1 No pending list

IN CAMERA

7:15PM - Moved by Mrs. Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

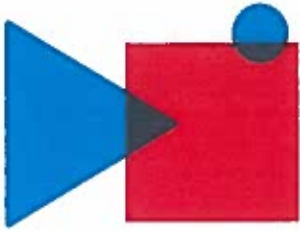
8:54PM - Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting adjourned 8:54PM.

**Discussions on items are held at Committee of the Whole Meetings.
Decisions on items are made at Public Board Meetings.**



B O A R D
MEMORANDUM

Date: May 13, 2020
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Dr. Charmaine Brooks, Associate Superintendent, Corporate Services
Denis Henderson, Director, Facilities Services
Subject: Capital Update



Background:

Find attached a written update regarding the Division's Capital Projects.

Recommendation:

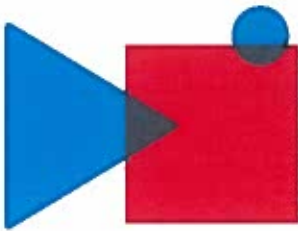
That the report be received as information.

Sincerely,



Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment



B O A R D
MEMORANDUM

Date: May 13, 2020
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Senior Executive
Lynne Chaston, Director, Financial Services
Subject: Budget 2020/2021

Background:

The budget for the 2020-2021 school year will be provided to the Board of Trustees in advance of the Committee of the Whole Meeting.

Recommendation:

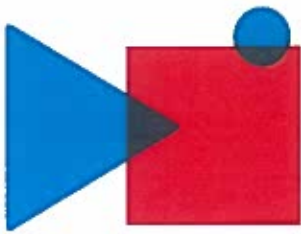
That the Board of Trustees approve in principle the Budget 2020/2021 and further, that it be forwarded to the May 27, 2020 Public Board Meeting.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

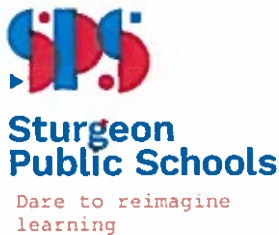
Attachment





B O A R D
MEMORANDUM

Date: May 13, 2020
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Dr. Charmaine Brooks, Associate Superintendent, Corporate Services
Amy Hebert, Coordinator, Transportation Services
Subject: Transportation Fees 2020/2021

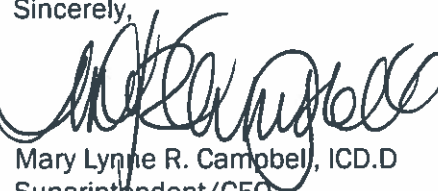


Background:

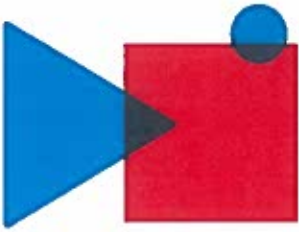
The Transportation Fee Schedule aligns with the 2020-2021 *Interim Funding Manual* and is included in the draft 2020 - 2021 Preliminary Sturgeon Public Schools Division Budget.

Recommendation:

That the Board of Trustees review the Transportation Fee Schedule for 2020-2021 and forward to the Public Board Meeting.

Sincerely,

Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment



B O A R D
MEMORANDUM

Date: May 13, 2020
To: Board of Trustees
From: Mary Lynne R. Campbell, Superintendent/CEO
Originator(s): Dr. Charmaine Brooks, Associate Superintendent, Corporate Services
Steve Schick, Director, Technology Services
Subject: IT Report - Monthly Downtime



Background:

Find attached, a written report indicating network outage for the month of April 2020.

Recommendation:

That the report be received as information.

Sincerely,



Mary Lynne R. Campbell, ICD.D
Superintendent/CEO

Attachment